



1052

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

'08 MJ 8239

UNITED STATES OF AMERICA,  
Plaintiff,

v.

Diana VALDEZ-Valenzuela

Defendant.

Magistrate Case No.:

COMPLAINT FOR VIOLATION OF

21 U.S.C. § 952 and 960

Importation of a Controlled Substance  
(Felony)

The undersigned complainant being duly sworn states:

That on or about March 15, 2008, within the Southern District of California, defendant Diana VALDEZ-Valenzuela, did knowingly and intentionally import approximately 27.38 kilograms (60.24 pounds) of marijuana a Schedule I Controlled Substance, into the United States from a place outside thereof, in violation of Title 21, United States Code, Sections 952 and 960.

The complainant states that this complaint is based on the attached Statement of Facts incorporated herein by reference.

Special Agent  
Immigration & Customs Enforcement

SWORN TO BEFORE ME AND SUBSCRIBED IN MY PRESENCE, THIS 17<sup>th</sup> DAY OF  
MARCH 2008.

PETER C. LEWIS  
U.S. MAGISTRATE JUDGE

1  
2 **UNITED STATES OF AMERICA**

3 **v.**

4 **Diana VALDEZ-Valenzuela**

5  
6 **STATEMENT OF FACTS**

7 This complaint is based on the personal observations, investigation and  
8 information provided to Immigration & Customs Enforcement Special Agent Mathew  
9 Kelley.

10 On March 15, 2008, at approximately 1450 hours, Diana VALDEZ-Valenzuela  
11 entered the United States at the Calexico, California, West Port of Entry. VALDEZ was  
12 the registered owner and sole occupant of a 1993 Volkswagen Jetta. During a pre-  
13 primary operation, Customs and Border Protection Officer (CBPO) Bryant approached  
14 the 1993 Volkswagen Jetta operated by VALDEZ. CBPO Bryant noticed that VALDEZ  
15 had a two handed grip on the steering wheel and was staring straight ahead. As  
16 VALDEZ handed CBPO Bryant her Border Crossing Card he noticed that her hand was  
17 shaking and that her carotid artery was visibly pulsating. VALDEZ gave CBPO Bryant  
18 a negative Customs declaration and stated that she was going shopping at Wal-Mart.

19 CBPO Bryant then utilized a "buster" on the front tires, receiving an abnormally  
20 high reading. CBPO Bryant then escorted VALDEZ to the Vehicle Secondary (VS)  
21 office. CBPO Bugayoung drove the 1993 Volkswagen Jetta to the VS lot. As CBPO  
22 Bugayoung drove the vehicle he noticed that it shook.

23 During secondary inspection, discovered was a total of twenty (20) packages  
24 concealed within all four tires of the vehicle. CBPO Ledbetter cut one of the packages  
25 open producing a green leafy substance, which field-tested positive for marijuana. The  
26 20 packages had a combined net weight of approximately 27.38 kilograms (60.24  
27 pounds).

28 VALDEZ was placed under arrest and advised of her Miranda Rights, which she  
29 acknowledged and waived, agreeing to answer questions without an attorney present.

1 VALDEZ admitted knowledge of the marijuana within the vehicle and stated that she  
2 was going to be paid \$1000 to cross the marijuana-laden vehicle into the U.S. VALDEZ  
3 was to drive the vehicle from Mexicali, Mexico to the California Market in Calexico,  
4 California.

5 VALDEZ was processed and transported to the Imperial County Jail pending her  
6 initial appearance before a U.S. Magistrate Judge in El Centro, California.  
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